

AGENDA

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, November 21, 2016 at 6:00 p.m.

1. Call to Order – Noting of Roll
2. Consent Agenda
 - A. Approval of Minutes from 11-7-2016
 - B. Vouchers
 - C. Committee Reports: Planning 11-16-2016, Building Inspector's Report Oct 2016, Police Report Oct. 2016, DPW Report Oct 2016 Mid Moraine Legislative Committee Update by Trustee Otte
3. Public Hearing & Action Thereon:
 - A. 2017 Village of Slinger General Fund Budget, Electric Utility Budget, Sewer Utility Budget, Stormwater Utility Budget & Water Utility Budget
4. Appearances & Possible Action Thereon:
 - A. Open for Public Comments
5. Unfinished Business & Action Thereon:
 - A. Village and Police Department IT Support Vendors
 - B. Accept Improvements for Cedar Bluffs Way - Final Lift of Asphalt
6. New Business & Action Thereon:
 - A. Resolutions:
 1. Resolution #11-01-2016 – A Resolution to Adopt the 2017 Budget for the Village of Slinger and Slinger Electric and Water Utilities
 2. Resolution #11-02-2016 – A Resolution to Adopt the 2017 Budget and Rates for the Village of Slinger Sewer Utility
 3. Resolution #11-03-2016 – A Resolution to Adopt the 2017 Budget and Rates for the Village of Slinger Stormwater Utility
 4. Resolution #11-04-2016 - A Resolution to Adopt a Village Tax Levy
 5. Resolution #11-05-2016 - A Resolution to Authorize the Reduction of the Letter of Credit for Bohn Building & Development LLC for the Subdivision Known as Hickory Heights North Phase 4
 - B. Licenses & Permits:
 1. Bartender License for Deidra Carter, Jennifer Sellhausen, Jessica Blodgett, Leann Kowalski, and Alex Ashenfelter
 2. Fireworks Permit for Little Switzerland for 12-31-2016
 - C. Review & Action:
 1. Review Tentative Meeting Dates for 2017

7. Ordinances:
 - A. First Reading & Possible Action Thereon: None
 - B. Second Reading & Possible Action Thereon:
 1. Ordinance #11-01-2016 – An Ordinance to Add Section 13.01 (B) 3., to Section 13.01 Entitled “Regulation of Dogs and Cats” to Allow the Release of Feral Cats That Have Been Treated Through the Trap, Neuter and Return Program by the Washington Co. Humane Society.
 - C. Third Reading & Possible Action Thereon: None
8. Communications & Possible Action Thereon: None
9. Staff Reports:
 - A. Engineer’s Report: None
 - B. Treasurer’s Report: None
10. Adjourn

“Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law.” No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice.”

“Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265.”